

Supervisor James Schmitt opened the regular meeting of the town board of the Town of Pawling at 6:00 PM July 9, 2025 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were councilwomen Snow and Pitt, councilmen Mygan and McCarthy, Nancy Tagliaferro, town attorney, and approximately 8 interested citizens.

MINUTES

Supervisor Schmitt made a motion to acknowledge the minutes of June 4, 2025, seconded by councilwoman Snow, and passed with a majority vote, as councilman McCarthy was absent on June 4, 2025.

RESOLUTIONS

RESOLUTION 2025-098 Billing for Pawling Water District No. 2

WHEREAS, Pawling Water District No. 2 bills need to be approved by the Pawling Town Board, and

WHEREAS, the bills have been prepared and submitted in the amount of \$14,026.30 for the period of April 1, 2025 through June 30, 2025 by the Clerk to the Water District, Catherine Giordano, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the billing as recommended for Pawling Water District No.2.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman Mygan – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2025-099 Performance Bond Release for Getaway LLC

WHEREAS, in connection with Getaway LLC request to release a Performance Bond, the Town Board is in receipt of the recommendation of the Planning Board in which it was determined that a release is warranted following final inspection, and

WHEREAS, the Planning Board requests that the Town Board of the Town of Pawling release the Performance Bond in the amount of \$7,500.00, and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Pawling hereby releases the Performance Bond for Getaway LLC in the amount of \$7,500.00.

MOTION: Supervisor Schmitt
SECOND: Councilman Mygan

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman Mygan – “AYE”
Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”
Supervisor Schmitt – “AYE”

RESOLUTION 2025-100
Waiver of Fee for the Pawling Chamber of Commerce

WHEREAS, at the July 7, 2025 Planning Board meeting, members of the Planning Board reviewed and discussed the Pawling Chamber of Commerce signage application, and

WHEREAS, the Pawling Chamber of Commerce is instrumental to communicate important messages that keep the public informed on events in the community, and

WHEREAS, the Planning Board recommends to the Town Board to waive the \$75.00 signage application for the Pawling Chamber of Commerce, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby waives the \$75.00 signage application fee for the Pawling Chamber of Commerce.

MOTION: Supervisor Schmitt
SECOND: Councilman Mygan

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman Mygan – “AYE”

Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

RESOLUTION 2025-101
Payment of Bills for the Town of Pawling

WHEREAS, the Town of Pawling bookkeeper has reviewed and prepared the vouchers for the Town of Pawling and has offered them for review, and

WHEREAS, the vouchers have been approved in accordance with the Town of Pawling policy, and

WHEREAS, the vouchers have been numbered 20250785 through 20250850, and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Pawling hereby accepts the vouchers as prepared and on the recommendation of the bookkeeper and hereby authorizes payment of said vouchers for the Town of Pawling on this date in the amount of \$420,682.71.

MOTION: Supervisor Schmitt
SECOND: Councilman McCarthy

ROLL CALL VOTE:

Councilwoman Pitt – “AYE” Councilman Mygan – “AYE”

Councilman McCarthy – “AYE” Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

DISCUSSION

PITT

Councilwoman Pitt said she was curious about an update on Tremson, the Dewey Lane Bridge, and sewer line to the south.

Supervisor Schmitt said regarding the Dewey Lane Bridge, there were comments from NYS DOT and they were answered by the engineer, and it is now back before NYS DOT. He hoped to have a response sometime this month. Councilwoman Pitt said she sent an email regarding local codes pertaining to executive sessions, and she asked the board to look over the information she sent, saying she would like to discuss this in the near future.

Councilman Mygan felt enacting an ethics board would go in line with this.

MCCARTHY

Councilman McCarthy made a motion to have the town clerk send a letter to the residents that the meters still do not work, as per the letter from Brendan Liberati, town attorney, seconded by supervisor Schmitt, and passed with the following roll call vote:

ROLL CALL VOTE:

Councilwoman Pitt – “AYE”

Councilman Mygan – “AYE”

Councilman McCarthy – “AYE”

Councilwoman Snow - “AYE”

Supervisor Schmitt – “AYE”

SNOW

Councilwoman Snow said she had seen on the planning board agenda that Starkdale Park would be going before them in August, but the date is Tuesday, September 2nd, which was changed in order for the full planning board to be present.

MYGAN

Councilman Mygan said the board has discussed a human resource consulting service. The bid the board received was \$700.00 per month, and not all inclusive. The question was asked if the board should get other quotes, and the town attorney has answered, since this is professional service is not required but strongly encouraged.

Following discussion, the board agreed that the town attorney would prepare an RFP for human resources consulting services.

SCHMITT

Supervisor Schmitt announced that Saturday, July 12th is the block party in the Village of Pawling. He also announced that the Fireman’s carnival was August 13th through the 16th, with the parade Friday night.

The motion to adjourn was made by supervisor Schmitt at 6:25 PM, seconded by councilwoman Snow, and passed unanimously.

Town Clerk